

# **Lafayette County Health Department BOARD OF HEALTH SPECIAL MEETING**

**MAY 17<sup>TH</sup>, 2016  
1:30 PM**

Lafayette County Health Department  
729 Clay Street, Darlington WI  
Conference Room

## **AGENDA**

**1. Call to Order**

**2. Verification of Proper Posting**

**3. Approval of Agenda**

**4. Approval of Minutes**

**5. Agency Updates – *discussion & possible action***

- Sustainability of Home Health
- Staffing Proposals
  1. Resolution for Director: Title, Job Description & Compensation
  2. Resolution for Home Health Supervisor: Title, Job Description & Compensation
- Title & Salary Realignments

**6. Next Board of Health Meeting Date: \_\_\_\_\_**

**7. Adjournment**